

FAVELLE FAVCO BERHAD

Registration No.: 199201017739 (249243-W) (Incorporated in Malaysia)

PROXY FORM

Number of Shares Held
CDS Account Number

*I/*We _____
(Full Name as per NRIC/Certificate of Incorporation in Capital letters)

NRIC No. /Passport No. /Company No. _____

of _____
(Full Address)

being a member/members of **FAVELLE FAVCO BERHAD**, hereby appoint Mr/Ms _____

_____ NRIC No. /Passport No. _____

of _____
(Full Address)

with Email Address _____ Mobile No. _____

*AND/*OR failing whom, Mr/Ms _____

NRIC No. /Passport No. _____

of _____
(Full Address)

with Email Address _____ Mobile No. _____

OR failing whom, the Chairman of the Meeting as *my/*our proxy to vote for *me/*us and on *my/*our behalf at the Twenty-Eighth Annual General Meeting of the Company to be held fully virtual at the Broadcast Venue at Favelle Favco Berhad, Lekas Meeting Room, Lot 586, 2nd Mile, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan on **Thursday, 10 September 2020 at 10.30 a.m.** and at any adjournment thereof.

The Proportions of *my/*our holding to be represented by *my/*our proxies are as follows :

Proxy 1	%	Proxy 2	%	100%
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*My/*Our proxy(ies) is/are to vote as indicated below :-

Resolution No.	Ordinary Business :	For	Against
1.	To approve the declaration of a first and final tax exempt dividend of 15.0 sen per ordinary share.		
2.	To re-elect Dato' Sri Khazali Bin Haji Ahmad as Director of the Company.		
3.	To re-elect Mr. Mac Chung Hui as Director of the Company.		
4.	To re-elect Ms. Lee Poh Kwee as Director of the Company.		
5.	To approve the payment of Directors' Fees and benefits payable of RM1,000,000.00 from 11 September 2020 until the next Annual General Meeting.		
6.	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
	Special Business :		
7.	To retain Tan Sri A. Razak Bin Ramli as an Independent Non-Executive Director.		
8.	To retain Tan Sri Dato' Seri Ahmad Ramli Bin Haji Mohd Nor as an Independent Non-Executive Director.		
9.	To approve the Proposed Renewal of Authority for Share Buy-Back.		
10.	To approve the Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with (X) on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this day of 2020

[*Delete if not applicable]

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[Signature/Common Seal of Shareholder(s)]

Notes:

- (a) A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. Each proxy appointed, shall represent a minimum of one hundred (100) shares. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- (d) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (f) The duly completed Proxy Form in hardcopy shall be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submitted via email to AGM-support.FFB@megacorp.com.my, not less than forty-eight (48) hours before the time set for the holding of the Meeting or any adjournment thereof.
- (g) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.
- (h) The Twenty-Eighth AGM will be conducted fully virtual at the Broadcast Venue, the members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.

Affix
Stamp
Here

FAVELLE FAVCO BERHAD

199201017739 (249243-W)

Poll Administrator

Mega Corporate Services Sdn Bhd

Level 15-2, Bangunan Faber Imperial Court

Jalan Sultan Ismail, 50250 Kuala Lumpur

Wilayah Persekutuan, Malaysia
